



Board of Commissioners of Cook County

Minutes of Health & Hospitals Committee

Tuesday, November 15, 2016

9:40 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Vice-Chairman Butler, Commissioners, Boykin, Daley, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Commissioners Arroyo, Gainer, Moody, Steele, and Tobolski (5)

PUBLIC TESTIMONY

Chairman Butler asked the Secretary to the Board to call upon the registered public speakers, in Accordance with Cook County Code.

1. Eric Russell, Executive Director, Tree of Life Justice League

16-6361

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/14/2016

**A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to approve 16-6361.
The motion carried by the following vote:**

Ayes: Vice-Chairman Butler, Commissioners, Boykin, Daley, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Commissioners Arroyo, Gainer, Moody, Steele, and Tobolski (5)

16-6362

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/25/2016

**A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to approve 16-6362.
The motion carried by the following vote:**

Ayes: Vice-Chairman Butler, Commissioners, Boykin, Daley, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Commissioners Arroyo, Gainer, Moody, Steele, and Tobolski (5)

16-5138

Presented by: JOHN JAY SHANNON, Chief Executive Officer, Cook County Health & Hospitals System

REPORT

Department: Cook County Health and Hospitals System

Request: Receive and File

Report Title: Impact 2020

Report Period: 2016

Summary: In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2020, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to recommend for receiving and filing 16-5138. The motion carried by the following vote:

Ayes: Vice-Chairman Butler, Commissioners, Boykin, Daley, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

Absent: Commissioners Arroyo, Gainer, Moody, Steele, and Tobolski (5)

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to adjourn the meeting. The motion carried by the following vote:

Ayes: Vice-Chairman Butler, Commissioners, Boykin, Daley, Fritchey, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Suffredin (12)

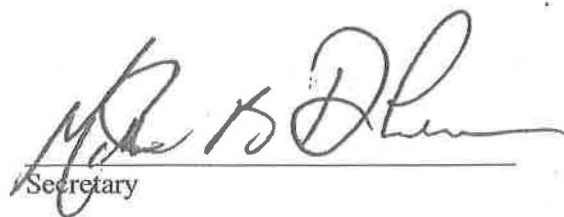
Absent: Commissioners Arroyo, Gainer, Moody, Steele, and Tobolski (5)

Respectfully submitted,

Chairman



Secretary



*A video recording of this meeting is available at <https://cook-county.legistar.com>